

**Weare Building Committee**  
**Minutes**  
**October 14, 2008**  
**“Draft Copy”**

Present: George Malette, Vice Chair and acting Secretary; Sherry Burdick; Don Burke

Excused: Joe Fiala, Chair and Secretary

Absent: Keith Lacasse

George opened the meeting at 5:45pm.

Approval of minutes:

August 25, 2008 Minutes: Sherry Burdick moved to approve the minutes of 8/25/08 as amended; Don Burke seconded the motion; all in favor.

Amended: Minutes were dated as 9/2/08 and corrected to 8/25/08.

September 9, 2008 Minutes: Sherry Burdick moved to approve the minutes of 9/9/08 as amended; Don Burke seconded the motion; all in favor.

Amended: Minutes were dated as 8/9/08 and corrected to 9/9/08.

Sherry Burdick gave an update on the Stone Memorial Building:

The last week in Sept. the skylight and glass were delivered.

The masons had rebuilt one chimney and had taken down the second chimney to the roof line.

Walker Roofing will begin the copper roof after the chimneys are rebuilt.

The committee members present went over all of the bids for the fire alarm system for the Town Office Building.

Don Burke made a motion to recommend to the Board of Selectmen to approve the bid from Electronic Security Protection to install the fire alarm system in the Town Office Building. Sherry Burdick seconded the motion; all in favor.

The committee discussed what items would be written up as CIP reports and the committee gave George the ok to write up the reports and present them to the CIP Committee.

The committee also discussed what items would be written up by George as maintenance and repair but also realized that we couldn't present our final report to the BOS until all final decisions were made by the CIP Committee, which could change the report.

Respectfully submitted,  
George Malette, acting Secretary